

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO**

**MINUTES OF PROCEEDINGS**

DATE: July 9, 2019

**U.S. Magistrate Judge Bruce J. McGiverin**

AUSA Marie Christine Amy  
AUSA José Capó - Iriarte

UNITED STATES OF AMERICA

Plaintiff

v.

**SEALED**

Julia Beatrice Keleher (1) et al

Defendant (s)

Return of Indictment by the Grand Jury

Criminal No. 19-431 (PAD)

Indictment was filed in open court.

**Arraignment will be set upon the arrests of the defendants**

Case is assigned to U.S. District Judge Pedro A. Delgado

**NEW CASE:**

- ( ) This Indictment supersedes Criminal Case No. \_\_\_\_\_
- ( ) The Court granted the government's oral motion to unseal the Indictment.
- ( ) Defendant(s) has appeared in Magistrate Case No. \_\_\_\_\_ This case having been merged, is hereby closed.
- ( ) Defendant(s) has/have not appeared in a Magistrate Case.
- ( ) Defendant(s) is to remain on same conditions of release. This case having been merged, is hereby closed.
- ( ) Defendant(s) is/are under custody. Marshal to produce defendant(s).
- As to defendant(s) X warrant of arrest and/or writs to be issued. Arraignment Hearing to be set upon arrest.
- ( ) Defendant(s) \_\_\_\_\_ Clerk to notify: ( ) Defendant ( ) Sureties.
- ( ) Summons to be issued. ( ) U. S. Marshal or agents are to serve summons. ( ) Clerk to send summons by mail.

**S/ Beatriz Garratón**  
Courtroom Deputy Clerk

Time in Court: 1 minute